

CERTIFICATE OF INCORPORATION

BEEF + LAMB NEW ZEALAND LIMITED

1345084

This is to certify that SINGLE ORGANISATION LIMITED was incorporated under the Companies Act 1993 on the 31st day of July 2003
and changed its name to MEAT AND WOOL NEW ZEALAND LIMITED on the 19th day of December 2003
and changed its name to BEEF + LAMB NEW ZEALAND LIMITED on the 24th day of June 2010.

2010 SEP -2 AH10:49

REGISTRATION UNIT

Neville Harris

Registrar of Companies
24th day of June 2010

